

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Friday 1 February 2019

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

E-mail: veronica.macmillan@edinburgh.gov.uk

Tel: 0131 529 4283

Email: stuart.johnston@edinburgh.gov.uk

Tel: 0131 529 7035

1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Minutes

- 4.1 Minute of the Finance and Resources Committee of 4 December 2018 – submitted for approval as a correct record (circulated)

5. Forward planning

- 5.1 Finance and Resources Committee Work Programme (circulated)
- 5.2 Finance and Resources Committee Rolling Actions Log (circulated)

6 Business Bulletin

- 6.1 Business Bulletin (circulated)

7. Executive decisions

- 7.1 Revenue Monitoring 2018/19 – Month Nine Position – report by the Executive Director of Resources (circulated)
- 7.2 Resources Directorate – Revenue Budget Monitoring 2018/19 – Month Nine Position – report by the Executive Director of Resources (circulated)
- 7.3 Chief Executive – Revenue Budget Monitoring 2018/19 – Month Nine Position – report by the Chief Executive (circulated)
- 7.4 Capital Monitoring 2018/19 – Month Nine – report by the Executive Director of Resources (circulated)
- 7.5 Asset Management Strategy Transformation Programme – Update – report by the Executive Director of Resources (circulated)

- 7.6 Feedback on the Change Strategy and Budget Proposals 2018 – report by the Chief Executive (circulated)
- 7.7 Council Change Strategy: Planning for Change and Delivering Services 2019-2023 – joint report by the Chief Executive and the Executive Director of Resources (circulated)
- 7.8 Council Change Strategy: Risks and Reserves 2019-2023 – report by the Executive Director of Resources (circulated)
- 7.9 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.10 Capital Investment Programme 2019/20 to 2023/24 – report by the Executive Director of Resources (circulated)
- 7.11 Annual Report – Debt Write-Off – report by the Executive Director of Resources (circulated)
- 7.12 Accounts Commission: Local government in Scotland – Financial Overview 2017/18 – referral from the Governance, Risk and Best Value Committee (circulated)
- 7.13 Housing Revenue Account Budget Strategy 2019-2024 – report by the Executive Director of Place (circulated)
- 7.14 Grants and Projects Funding in the Place Directorate – report by the Executive Director of Place (circulated)
- 7.15 Edinburgh Local Development Plan Action Programme 2019 – Financial Assessment – report by the Executive Director of Place (circulated)
- 7.16 Extension of Health and Social Care Contracts – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.17 Housing First – report by the Executive Director for Communities and Families (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions concluded under Delegated Authority – report by the Executive Director of Resources (circulated)
- 8.2 Tower Street Depot – Proposed Disposal – report by the Executive Director of Resources (circulated)
- 8.3 Land at Promenade, Portobello – Proposed New Lease – report by the Executive Director of Resources (circulated)

- 8.4 Vega Building, Clocktower, South Gyle Crescent, Edinburgh – Proposed Lease Restructure – report by the Executive Director of Resources (circulated)
- 8.5 Pentad, 17F South Gyle Crescent – Proposed Lease of First Floor Office Space – report by the Executive Director of Resources (circulated)
- 8.6 Block 1, Unit 6 Pennywell Town Centre, Edinburgh – Proposed Lease – report by the Executive Director of Resources (circulated)
- 8.7 Block 2, Unit 3 Pennywell Town Centre – Proposed Lease – report by the Executive Director of Resources (circulated)
- 8.8 Land to rear of 99 Forth View Crescent – Proposed Lease – report by the Executive Director of Resources (circulated)
- 8.9 Award of Concession Contract for: Café Concessionaire at the City Art Centre – report by the Executive Director of Place (circulated)
- 8.10 Petition - Edinburgh Central Library v Virgin Hotel – referral from the Education, Children and Families Committee (circulated)

9. Motions

- 9.1 None

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Rankin (Convener), Donaldson (Vice-Convener), Kate Campbell, Corbett, Gordon, Hutchison, Johnston, Miller, Neil Ross, Watt and Whyte.

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every eight weeks.

The Finance and Resources Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Stuart Johnston, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 7035 or email stuart.johnston@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/meetings

For remaining item of business likely to be considered in private, see separate agenda.

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).